

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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JOHN FITZGERALD KENNEDY, HILDA KENNEDY
and WILLIAM HENRY KENNEDY,

08 CIV 3969 (PAC) (GWG)

RULE 7.1 STATEMENT

Plaintiffs,

-against-

RELATED MANAGEMENT and THE RELATED
COMPANIES,

Defendants.

-----X
The defendants, Related Management Company, L.P., s/h/a
Related Management, and The Related Companies, L.P., s/h/a The
Related Companies, certify, pursuant to Rule 7.1, that neither
is a publicly traded corporation; that neither has a parent
corporation nor is there any corporation that has an interest
therein of 10% or more.

Dated: New York, New York
May 19, 2008

JONES HIRSCH CONNORS & BULL P.C.

By: Warren A. Herland
Warren A. Herland (WH5544)
A Principal Of The Firm

Attorneys for Defendants
Related Management Company, L.P.
and The Related Companies, L.P.
Office & P.O. Address
One Battery Park Plaza
New York, New York 10004
Tel: (212) 527-1000

AFFIDAVIT OF SERVICE BY MAIL

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

LYNEL J. TAYLOR, being duly sworn, deposes and says:

I am not a party to the action, I am over 18 years of age and reside in Hudson County, New Jersey.

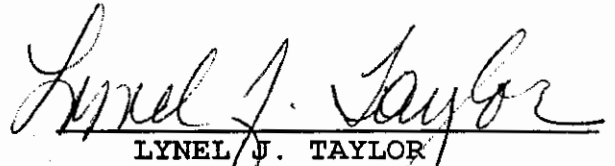
On the 19th day of May, 2008, deponent served the within:

RULE 7.1 STATEMENT

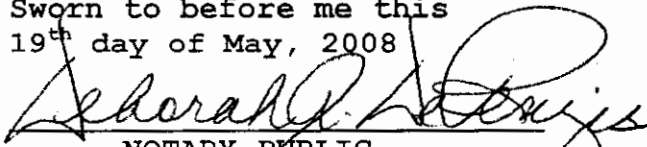
UPON:

Paul B. Dalnoky, Esq.
Attorney for Plaintiffs
333 East 6th Street
(Apt. 1N)
New York, New York 10003
Tel. No.: (212) 260-4386

at the addresse(s) designated by said attorney(s) for that purpose by depositing a true copy of same enclosed in a postpaid properly addressed envelope in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York.


LYNEL J. TAYLOR

Sworn to before me this
19th day of May, 2008


NOTARY PUBLIC

DEBORAH A. DERENZIS
Notary Public, State of New York
No. 01DE6089503
Qualified in Richmond County
Commission Expires March 24, 2011